

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

July 13, 2021 - Regular Meeting - 09:00 AM

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 250 8th Street West in Carlyle, Saskatchewan on Tuesday, July 13, 2021.

Present

Reeve

Councillor Division 1

Councillor Division 2

Councillor Division 3

Councillor Division 4

Councillor Division 5

Councillor Division 6

Acting Administrator

Kelly Brimner

Donald Boutin

Richard Burnett

Rick DeGeer

Alex Eisler

Jack Wilson

Mitchell Weber

Sandra McClement

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 9:01 a.m.

2. DELEGATIONS

Bernie Schmidt - 9:05 a.m.

**Resolution #
2021-156**

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor DeGeer

That the minutes of the Regular Meeting of Council held June 8, 2021, be approved as read.

CARRIED

**Resolution #
2021-157**

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending June 30, 2021, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

**Resolution #
2021-158**

5.1 Kingston Midstream NW 20-09-01 W2 / SW 29-09-01 W2

Moved By: Councillor Eisler

That approval be granted to Kingston Midstream to complete pipeline integrity repairs at NW 20-09-01-W2 / SW 29-09-01- W2, as per survey plan Midwest Surveys Inc. ES-0304-21-J1-GWD.

CARRIED

**Resolution #
2021-159**

5.2 Vermilion Energy Request - NE 7-7-3-W2

Moved By: Councillor DeGeer

That approval be granted to Millennium Land Ltd., agent for Vermilion Energy Inc. to utilize the existing approach, expand the well site, utilize workspace and drill an additional Petroleum and/or Natural Gas well on NE 07-07-03-W2, as per plan of survey Caltech No. 321-1715.

CARRIED

**Resolution #
2021-160**

5.3 MMHC Annual Levy

Moved By: Councillor Burnett

That the annual levy of the Moose Mountain Health Care Corporation in the amount of \$41,188.00 be approved for payment.

CARRIED

Resolution #
2021-161

5.4 Agreement for Sale - Old Office

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain sell to the Town of Carlyle the municipality's 43/200 interest of the following lands for the sum of \$200,000.00.:

- Lot 7, Block 2, Plan No. 37568, Ext. 0, Carlyle, SK - Parcel #110079963
- Lot 8, Block 2, Plan No. 37568, Ext. 0, Carlyle, SK - Parcel # 110079974
- Lot 9, Block 2, Plan No. 37568, Ext. 0, Carlyle, SK - Parcel # 110079985
- Lot 10, Block 2, Plan No. 37568, Ext. 0, Carlyle, SK - Parcel #110079996,

and further that the possession date be August 15, 2021.

CARRIED

Resolution #
2021-162

5.5 SK Federation of Police Officers - Request

Moved By: Councillor Wilson

That council of the Rural Municipality of Moose Mountain support the Saskatchewan Federation of Police Officers by purchasing a 2.2"x1.8" black and white ad in the 2021 Crime Prevention Guide at a cost of \$185.00, which includes GST.

CARRIED

Resolution #
2021-163

5.6 Rita Gauthier

Moved By: Councillor Eisler

That a donation be made in memory of Rita Gauthier, past Administrator of the R.M. of Moose Mountain No. 63, to Friends of Moose Mountain Lodge in the amount of \$75.00.

CARRIED

Resolution #
2021-164

5.7 Manor Fun Daze

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 provide sponsorship to Manor Fun Daze; and further that the sponsorship be \$1,000.00.

CARRIED

Resolution #
2021-165

5.8 Development Permit Application - SW 13-08-03 W2

Moved By: Councillor Weber

That the following Development Permit Application be approved and a Development Permit issued:

- Blair Andrew - A Second Family Dog Lodge
- Application No. 2021-3
- Agricultural District - SW¼ 13-08-03-W2
- Addition to existing structure for dog grooming
- Permitted Use: Section 5:A, 5.1(1) - Zoning Bylaw No. 2-2006.

CARRIED

Resolution #
2021-166

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$460,145.84 and listed as cheque #'s 6804 to 6831 and online payments dated June 18th to July 12th, 2021, and attached to and forming a part of these minutes be approved and paid.

CARRIED



7. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ACTING ADMINISTRATOR - Sandra McClement*

Councillor Alex Eisler left the meeting at 10:15 a.m.

Resolution #
2021-167

8. CORRESPONDENCE

Moved By: Councillor Boutin

That the correspondence presented having been read, now be filed.

CARRIED

Resolution #
2021-168

9. NEXT MEETING OF COUNCIL

That the next Regular Meeting of Council be held on August 10, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED

Resolution #
2021-169

10. ADJOURNMENT

Moved By: Councillor Weber

That this meeting adjourn at 11:04 a.m.

CARRIED



Reeve



Acting Administrator